

**FILED**

APR 08 2008

**NF**UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF ILLINOIS*Felony* **NF****JUDGE LEINENWEBER****MICHAEL W. DOBBINS** SIGNATURE SHEET FOR CRIMINAL PROCEEDINGS  
**CLERK, U.S. DISTRICT COURT****MAGISTRATE JUDGE VALDEZ**

- 1) Is this an indictment or information arising out of offenses charged in one or more previously-filed magistrate's complaints? **NO**  **YES X** If the answer is "Yes", list the case number and title of the earliest filed complaint:  
08 CR 122, U.S. v. Ware et al.

*Valdez*

- 2) Is this an indictment or information that supersedes one or more previously-filed indictments or informations?  
**NO X** **YES**  If the answer is "Yes", list the case number and title of the earliest filed superseded indictment or information and the name of the assigned judge (Local Rule 40.3(b)(2)):

- 3) Is this a re-filing of a previously dismissed indictment or information? **NO X** **YES**   
If the answer is "Yes", list the case number and title of the previously dismissed indictment or information and the name of the assigned judge (Local Rule 40.3(b)(2)):

- 4) Is this a case arising out of the failure of the defendant to appear in a criminal proceeding in this Court?  
**NO X** **YES**  If the answer is "Yes", list the case number and title of the criminal proceeding in which the defendant failed to appear (Local Criminal Rule 50.2(3)):

- 5) Is this a transfer of probation supervision from another district to this District? **NO X** **YES**

- 6) What level of offense is this indictment or information? **FELONY X** **MISDEMEANOR**

- 7) Does this indictment or information involve eight or more defendants? **NO**  **YES X**

- 8) Does this indictment or information include a conspiracy count? **NO X** **YES**

- 9) Indicate which of the following types of offenses describes the count, other than any conspiracy count, with the most severe penalty:

<input type="checkbox"/> Homicide . . . . . (II)	<input type="checkbox"/> Income Tax Fraud . . . . . (II)	<input type="checkbox"/> DAPCA Controlled Substances . . . (III)
<input type="checkbox"/> Criminal Antitrust . . . . . (II)	<input type="checkbox"/> Postal Fraud . . . . . (II)	<input type="checkbox"/> Miscellaneous General Offenses . . . (IV)
<input type="checkbox"/> Bank robbery . . . . . (II)	<input type="checkbox"/> Other Fraud . . . . . (III)	<input type="checkbox"/> Immigration Laws . . . . . (IV)
<input type="checkbox"/> Post Office Robbery . . . . . (II)	<input type="checkbox"/> Auto Theft . . . . . (IV)	<input type="checkbox"/> Liquor, Internal Revenue Laws . . . (IV)
<input type="checkbox"/> Other Robbery . . . . . (II)	<input type="checkbox"/> Transporting Forged Securities . . . (III)	<input type="checkbox"/> Food & Drug Laws . . . . . (IV)
<input type="checkbox"/> Assault . . . . . (III)	<input type="checkbox"/> Forgery . . . . . (III)	<input type="checkbox"/> Motor Carrier Act . . . . . (IV)
<input type="checkbox"/> Burglary . . . . . (IV)	<input type="checkbox"/> Counterfeiting . . . . . (III)	<input type="checkbox"/> Selective Service Act . . . . . (IV)
<input type="checkbox"/> Larceny and Theft . . . . . (IV)	<input type="checkbox"/> Sex Offenses . . . . . (II)	<input type="checkbox"/> Obscene Mail . . . . . (III)
<input type="checkbox"/> Postal Embezzlement . . . . . (IV)	<input type="checkbox"/> DAPCA Marijuana . . . . . (III)	<input type="checkbox"/> Other Federal Statutes . . . . . (III)
<input type="checkbox"/> Other Embezzlement . . . . . (III)	<input checked="" type="checkbox"/> DAPCA Narcotics . . . . . (III)	<input type="checkbox"/> Transfer of Probation Jurisdiction . . . (V)

- 10) List the statute of each of the offenses charged in the indictment or information.

Title 21, USC § 846; and Title 18, USC § 2



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